



## **MANAGED CARE COMMITTEE AGENDA**

Date Issued: December 5, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, December 12, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

|   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>10:30/Chair Thomas</b>                               |
| <b>II. Public Speakers</b>  | <b>10:30-10:40</b>                                      |
| <b>III. Report on CountyCare Health Plan</b>                                | <b>10:40-11:30/James Kiamos</b>                         |
| <b>IV. Action Items</b>   |   |
| <b>A. Minutes of the Managed Care Committee Meeting, September 19, 2019</b> | <b>11:30-11:30/Chair Thomas</b>                         |
| <b>B. Any items listed under Section IV</b>                                 |   |
| <b>V. Adjourn</b>   |   |

### Committee Members:

Chair: Thomas

Members: Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar